

GREEN COUNTY COMMITTEE MEETING NOTICE

COMMITTEE: Jt. Finance and Accounting and Pleasant View
Nursing Home Committees

DATE: Tuesday, July 7, 2009

TIME: 7:30 p.m.

LOCATION: Basement Conference Room
Green County Courthouse

AMENDED AGENDA

1. Call to order by Chair Mandel
2. Approve minutes of the June 2 and June 9, 2009, meetings
3. Discussion and possible action regarding the Audit Report – Virchow Krause
4. Discussion and possible action regarding the county's working bank
5. Discussion and possible action regarding Pleasant View 2009 and 2010 budget
6. Treasurer's report
7. Fund transfers
8. Travel requests
9. Grants
10. Audit bills
11. Statement of purposed of closed session by the chair as follows:
Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to Sec. 19.85(1)(c), Wis. Stats
12. Reconvene in open session at approximately 8:30 p.m. for possible action regarding matters discussed in closed session
13. Adjourn